

**FINAL AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JANUARY 20, 2009 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF AGENDA.**
- 4. APPROVAL OF CONSENT AGENDA.**
 - A. Regular Council Meeting Minutes of January 6, 2010.
 - B. Acknowledge Receipt of Planning & Zoning Commission Meeting Minutes of January 4, 2010.
 - C. Acknowledge Receipt of the Edgewood Police Report for the month of December, 2009.
 - D. Acknowledge Receipt of Judge White's report for the month of December, 2009.
- 5. MATTERS FROM THE MAYOR.**
 - A. Presentation to Santa Fe County.
- 6. MATTERS FROM COUNCILORS and/or ANNOUNCEMENTS.**
- 7. MATTERS FROM THE ATTORNEY.**
 - A. None.
- 8. EDGEWOOD POLICE DEPARTMENT.**
 - A. Introduction of Dominic Lopez.
 - B. Approval to hire Police Officer.
- 9. CHAMBER OF COMMERCE QUARTERLY REPORT – Ms. Robin Foshee.**
- 10. MATTERS FROM THE ADMINISTRATOR/PLANNER.**
 - A. Bond Brochure Review – Mr. Paul Cassidy.
 - B. Solid Waste Discussion and Cost.
- 11. PUBLIC COMMENTS. Limit 2 minutes per person.**
- 12. 2009-2010 MID-YEAR BUDGET REVIEW.**
- 13. RESOLUTIONS.**
 - A. Budget Resolution No. 2010-02 – Capital Projects Fund.

- B. Budget Resolution No. 2010-03 – Line Item Transfers.
- 14. APPROVAL OF PRECINCT BOARD FOR MUNICIPAL ELECTION.**
 - A. Approval for compensation for Precinct Board and Alternates.
- 15. FINANCE & ADMINISTRATION.**
 - A. Approval of Town Bills for the month of December, 2009.
 - B. Approval of Financial Report for the month of December, 2009.
- 16. ANNOUNCEMENTS & CALENDAR REVIEW.**
 - A. Regular Council Meeting – February 3, 2009.
 - B. Regular Council Meeting – February 17, 2009.
- 17. FUTURE AGENDA ITEMS.**
 - A. Campbell Ranch Appeal – February 3, 2010.
- 18. ADJOURN.**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Town Clerk at (505)286-4518, or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed.

The complete council packet may be viewed on the web, visit www.edgewood-nm.gov click on Agendas, Meetings & Minutes.